

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

Director of Beaches and Harbors

At its meeting held September 6, 2005, the Board took the following action:

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Supervisor Knabe made the following statement:

"Northrop Grumman Corporation, Department of Manufacturing will be hosting their '3rd Annual Rubber Duck Race' at the Manhattan Beach Pier on October 15, 2005. The funds raised from the race are earmarked for 'The Holiday Giving Program' which will donate cash and gifts to charitable organizations in the Los Angeles area."

Therefore, on motion of Supervisor Knabe, seconded by Supervisor Burke, unanimously carried, the Board waived the permit fee in the amount of \$150.00 and gross receipts fee in the amount of \$1,500.00, excluding the cost of liability insurance, at Manhattan Beach Pier for Northrop Grumman Corporation's "3rd Annual Rubber Duck Race," to be held October 15, 2005.

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Copies distributed:

Each Supervisor Chief Administrative Officer County Counsel

Letter sent to:

Coordinator, Northrop Grumman Corporation